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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

9 | CRAIG YATES No. C-11-1573-DMR

10 Plaintiff,

CASE MANAGEMENT AND PRETRIAL ORDER FOR COURT TRIAL

11

12 BACCO, ET AL,

13 Defendants.

14 | _____ /

17 || 1. TRIAL DATE

18 a. Court trial shall begin on **5/6/2013** at **8:30 a.m.** at the U.S. District Court, 1301 Clay
19 Street, Oakland, California. For courtroom number and floor information, please check the Court's
20 on-line calendar at www.cand.uscourts.gov one week prior to trial, or call Ivy Garcia (Judge Ryu's
21 Courtroom Deputy) at (510) 637-3639.

22 b. The length of the trial will be not more than 1 day. The Court may shorten the
23 allotted time as it deems appropriate, and may also allocate a fixed number of hours for each side.
24 Court hours for trial normally are 8:30 a.m. to 1:30 p.m., subject to the Court's availability.

25 || 2 DISCOVERY AND EXPERT DISCLOSURES

26 a All non-expert discovery shall be completed by 12/18/2012

27 b Experts shall be disclosed and reports provided by 12/18/2012

c. Rebuttal experts shall be disclosed and reports provided by 1/2/2013.

1 d. All discovery from experts shall be completed by 1/15/2013.

2 3. **MOTIONS**

3 The last day for **hearing** dispositive motions shall be 2/14/2013.

4 4. **SETTLEMENT CONFERENCE**

5 This case is referred to the Chief Magistrate Judge for assignment to conduct a Settlement
6 Conference which shall be held **within 90 days**, or as soon thereafter as is convenient to the
7 assigned Magistrate Judge's calendar.

8 5. **PRETRIAL CONFERENCE**

9 a. A pretrial conference shall be held on 4/24/2013 at 3:00 p.m. **Lead counsel who**
10 **will try the case (or the party if *pro se*) must attend.**

11 b. 3/26/2013, thirty (30) days prior to the date of the pretrial conference, lead counsel
12 shall meet and confer regarding:

13 (1) Preparation and content of the joint pretrial conference statement;

14 (2) Preparation and exchange of pretrial materials to be served and lodged
15 pursuant to paragraph 5(c) below; and

16 (3) Settlement of the action.

17 c. 4/5/2013, twenty (20) days prior to the pretrial conference, counsel and/or parties
18 shall:

19 (1) Serve and file a joint pretrial statement that includes the pretrial disclosures
20 required by Federal Rule of Civil Procedure 26(a)(3) as well as the following
21 supplemental information:

22 (a) *The Action.*

23 (i) **Substance of the Action.** A brief description of the substance
24 of claims and defenses which remain to be decided.

25 (ii) **Relief Prayed.** A detailed statement of all the relief claimed,
26 particularly itemizing all elements of damages claimed as well
27 as witnesses, documents or other evidentiary material to be
28 presented concerning the amount of those damages.

1 (b) *The Factual Basis of the Action.*

2 (i) Undisputed Facts. A plain and concise statement of all
3 relevant facts not reasonably disputable, as well as which facts
4 parties will stipulate for incorporation into the trial record
5 without the necessity of supporting testimony or exhibits.

6 (ii) Disputed Factual Issues. A plain and concise statement of all
7 disputed factual issues which remain to be decided.

8 (iii) Agreed Statement. A statement assessing whether all or part of
9 the action may be presented upon an agreed statement of facts.

10 (iv) Stipulations. A statement of stipulations requested or proposed
11 for pretrial or trial purposes.

12 (c) *Disputed Legal Issues.*

13 Without extended legal argument, a concise statement of each disputed
14 point of law concerning liability or relief, citing supporting statutes and
15 decisions, any and procedural or evidentiary issues.

16 (d) *Trial Preparation.*

17 (i) Witnesses to Be Called. With regard to witnesses disclosed
18 pursuant to Federal Civil Rule of Civil Procedure 26(a)(3)(A),
19 a brief statement describing the substance of the testimony to
20 be given.

21 (ii) Estimate of Trial Time. An estimate of the number of hours
22 needed for the presentation of each party's case, indicating
23 possible reductions in time through proposed stipulations,
24 agreed statements of facts, or expedited means of presenting
25 testimony and exhibits.

26 (iii) Use of Discovery Responses. Designate excerpts from
27 discovery that the parties intend to present at trial, other than
28 solely for impeachment or rebuttal, from depositions

specifying the witness page and line references, from interrogatory answers, or from responses to requests for admission.

4 (e) *Trial Alternatives and Options.*

(i) **Settlement Discussion.** A statement summarizing the status of settlement negotiations and indicating whether further negotiations are likely to be productive.

(ii) Amendments, Dismissals. A statement of requested or proposed amendments to pleadings or dismissals of parties, claims or defenses.

(iii) Bifurcation, Separate Trial of Issues. A statement of whether bifurcation or a separate trial of specific issues is feasible and desired.

(f) *Miscellaneous.*

Any other subjects relevant to the trial of the action or material to its just, speedy and inexpensive determination.

- (2) Serve and file trial briefs, motions in limine (including any motion regarding the qualifications or testimony of any expert witness) and joint proposed findings of fact and conclusions of law. The findings of fact shall set forth in simple, declarative sentences, separately numbered, all factual contentions relied upon by the party in support of its claims for relief and shall be free of pejorative language and argument. Counsel shall submit separately their disputed findings of fact and conclusions of law. Counsel shall email a copy of their proposed findings of fact and conclusions of law in a standard word processing format (and not .pdf format) to dmrpo@cand.uscourts.gov.
- (3) Serve and file an exhibit setting forth the qualifications and experience for each expert witness;

- (4) Serve and file a list of each party's exhibits by number (plaintiff) or letter (defendant), including a brief statement describing the substance and purpose of each exhibit and the name of the sponsoring witness;
- (5) Exchange exhibits which shall be premarked (plaintiff shall use numbers; defendant shall use letters) and tabbed; and
- (6) Deliver two sets of all prepared exhibits to chambers (exhibits are not to be filed).

No party shall be permitted to call any witness or offer any exhibit in its case in chief that is not disclosed in its pretrial statement without leave of the Court and for good cause.

10 d. 4/15/2013, ten (10) days prior to the pretrial conference, after meeting and
11 conferring in a good faith attempt to resolve and objections, counsel and/or parties shall serve and
12 file: (1) any objections to exhibits or to use of deposition excerpts or other discovery; (2) any
13 objections to witnesses, including the qualifications of an expert; (3) any opposition to a motion in
14 limine.

15 e. All motions in limine and objections shall be heard at the pretrial conference.

16 6. All documents filed with the Clerk of the Court shall list the civil case number followed only
17 by the initials "DMR." One copy must be clearly marked as a chambers copy. Chambers' copies
18 shall be three-hole punched at the left side, suitable for insertion into standard binders.

21 || Dated: 5/2/2012

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DONNA M. RYU
United States Magistrate Judge